

Plainview Public Schools Board of Education Meeting
Monday, November 11, 2019

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:00 p.m. by Mike Sauser, President, on Monday, November 11, 2019. Rasmussen moved, Tarr seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The rules for open meetings were posted at the back of the room. Roll call was answered by Sauser, Krista Hanks, Tim Rasmussen, Wyatt Frahm, Jim Thor and Trenton Tarr.

CONSENT ITEMS

Consent items included the minutes of the October 14, 2019 regular meeting, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of \$924,539.56 (\$893,081.47) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$794,401.12 (\$757,529.53), Petty Cash \$2,035.61 (\$2,978.10), Activity Account \$115,917.12 (\$120,700.07), Lunch Account \$19,907.82 (\$18,946.79), Employee Benefit Fund \$51,933.42 (\$51,880.98), Depreciation Fund \$112,943.72 (\$112,815.38), Payroll Account \$2,364.91 (\$1,992.01), Custodial/Section 125 Account \$21,515.09 (\$27,017.82). Total assets were \$2,975,137.90 compared to \$2,931,164.50 a month ago, and \$3,138,899.64 a year ago. October receipts totaled \$434,050.54. That compares to \$785,235.55 in September. Disbursements totaled \$402,592.45 including \$55,777.65 for claims and \$346,814.80 for payroll. Building Fund receipts totaled \$68,666.59. Building Fund expenditures were \$31,795.00. Claims to the General Fund totaled \$70,420.47. Frahm moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There was no public comment.

DISCUSSION FROM THE FOOD SERVICE DIRECTOR

Linda Hamilton, Food Service Director, gave the Board an overview of the NDE inspection that took place in October.

DISCUSSION REGARDING THE SUPERINTENDENT EVALUATION

The Superintendent evaluation will be completed for the December meeting.

DISCUSSION ON JH FOOTBALL COOP WITH CREIGHTON

Dr. Arlt told the Board that Creighton would like to have a 50/50 coop JH football next year. Further discussion is needed once numbers of players for both schools is determined and community input can be heard.

DISCUSSION ON BOARD OF EDUCATION SERIES 406-CERTIFIED EMPLOYEES-GENERAL

Sauser moved, Frahm seconded to approve revisions to Board of Education Series 406 – Certified Employees-General as stated. Upon roll call vote, the ayes were unanimous. Motion carried.

NEGOTIATIONS COMMITTEE REPORT

President Sauser updated the Board on current negotiations and reviewed notes from the October 21 meeting.

APPROVAL OF 2018-2019 AUDIT AND AFR

Rasmussen moved, Hanks seconded to approve and accept the 2018-2019 Plainview Public Schools audit. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

The activities report was presented in the Board packet.

PRINCIPAL'S REPORT

Region III Principals meeting
ESU 8 CIP meeting
GOLD-Preschool State Assessment Status
Halloween
SAT meetings
Pre-School Parent Night
Music Department
Apply to College Day
FFA

PRESIDENT'S REPORT

President Sauser thanked the school for a job well done on the Veteran's Day program. He also congratulated Brooklyn Kumm for earning a trip to state cross country, along with Coach Peter.

SUPERINTENDENT'S REPORT

New backboards for Pirate Gym
State Education conference
Audit complete
Bus barn garage doors
Audit
Enrollment update
Trane service agreement

At 8:38 p.m., Hanks moved, Frahm seconded to go into executive session to discuss collective bargaining negotiations. Upon roll call vote, the ayes were unanimous. Motion carried.

At 9:13 p.m., Hanks moved, Tarr seconded to come out of executive session. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 9:13 p.m.

I, the undersigned, the duly appointed recording secretary of the Board of Education of District 5, Plainview, NE, hereby certify that the attached and foregoing minutes are a true and correct copy of the regular meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 11th day of November 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary